

**MINUTES – PROJECT DEVELOPMENT BOARD  
MERCER COUNTY JUDICIAL CENTER  
APRIL 19, 2010**

**CALL TO ORDER**

The Project Development Board met Monday, April 19, 2010 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

**ROLL CALL**

Upon a roll call by Gayle Horn, the following board members were present: Judge Milward Dedman, Judge Darren Peckler, David Patrick, and Joetta Wickliffe. Judge Jeff Dotson and Tommy Hurst sent their proxys. Members Alvis Johnson and Rose Bishop were both absent. Others present included Chris Greene, David Sumner, Frank Isaacs, and Jim King.

**APPROVAL OF MINUTES**

The minutes of the March 15, 2010 PDB meeting were approved as presented upon a motion by Joetta Wickliffe, with a second by Judge Darren Peckler. Motion carried.

**REPORTS/UPDATES**

**CMW INC.** – Chris Greene presented a revised color board of olive tones for the interior of the new Judicial Center, which was chosen by the Deputy Circuit Court Clerk. He also presented two samples of mortar for the brick on the exterior of the Judicial Center, and board members chose the color of 238 Lexington.

**CODELL CONSTRUCTION CO.** – David Sumner and Frank Isaacs reported that the revised footing in the basement is complete, and they have begun installing footers and foundations for the front of the Judicial Center today.

**AOC** – Jim King reviewed the contingency fund for the Judicial Center with the board. He shared there is only approximately \$150,000 left in the contingency. Judge Peckler stated he has found out that other counties building a Judicial Center do not have to pay bills from their contingency as Mercer County is required to do. Jim King noted that the PDB can make a written request to change this practice. After discussion of this, Judge Peckler made a motion to send a letter to the Director of the Administrative Office of the Courts informing them of a severe, un-anticipated revelation of significant foundation problems which has used most of our contingency funds to correct. The PDB petitions the AOC to pay temporary facility fees from non-construction funds instead of paying from the project contingency funds.

David Patrick made a second to the motion. Motion carried.

**PAYMENT APPLICATIONS**

**Bills totaling \$ 267,492.03 were presented for approval as follows:**

<b>Codell Construction Co.</b>	<b>\$ 217,557.53</b>
<b>Owner Purchased Materials</b>	<b>\$ 43,964.50</b>
<b>S &amp; ME, Inv. 24318653</b>	<b>\$ 5,970.00</b>

**Joetta Wickliffe made a motion to approve the payment of bills totaling \$ 267,492.03, with a second by Judge Darren Peckler. Motion carried.**

**NEXT REGULAR MEETING**

**The next regular meeting of the Project Development Board will be held on Monday, June 21, 2010 at 8:00 a.m. in the Fiscal Court Building.**

**ADJOURNMENT**

**Upon a motion by Judge Darren Peckler, with a second by David Patrick, the meeting was adjourned. Motion carried.**

**Respectfully Submitted By,  
Gayle Horn, Secretary**